



ENPE GENERAL ASSEMBLY 30 SEPTEMBER 2022 MEETING MINUTES

MEETING HELD AT EUROJUST HEADQUARTERS,
THE HAGUE, NETHERLANDS 14.00-14.30 HRS CET

PRESENT:

NAME

Position

ENPE Board

Anne Brosnan (Chair)	President and Full Member, United Kingdom
Rob de Rijck	Vice-President and Full Member, Netherlands
Jean-Philippe Rivaud	Int. Vice-President and Full Member, France
David Smith	Director and Full member, Ireland
Lars Magnusson	Secretary General and Full Member, Sweden

Members & Observers

Katerina Weissova	Full Member, Czech Republic
Christos Naintos	Full Member, Greece
Remus Jurj (virtual)	Full Member, Romania
Arens Cela	Full Member, Albania
Heidi Numella	Full Member, Finland
Elisabete Matos (virtual)	Full Member, Portugal
Dalibor Vreco	Full Member, Bosnia Herzegovina
Ida Sletsjoe	Full Member, Norway
Katalin Serfőző	Full Member, Hungary

Mohamed Oukhlifa	Observer Member, Morocco
Eric Figliolia (Eurojust)	Observer Member, Netherlands
Annamaria Balogh (TRAFFIC)	Observer Member, Hungary

Sara Boogers (Belgium)	Supporting Member
Stella König (Germany)	Supporting Member
Holger Buchwold (Germany)	Supporting Member
Teodor Nita (Romania)	Supporting Member

Shaun Robinson	Project Manager/ ENPE Secretariat
Christer Jarlas	Guest, Sweden
Martijn Zwiars	Guest, Netherlands
Eveleen Healy	Guest, Ireland



Anne Brosnan, ENPE President and Chair, opened the meeting welcoming all attendees, including members, observers and guests.

Apologies were taken for Antonio Vercher Noguera, Aisling Kelly, Piotr Nowak & Rikke Jensen.

AB advised that the ENPE AISBL officer registration details are unfortunately not up to date and do not reflect current Board Membership. These have been updated with Belgian Companies house but until official confirmation of the updates had been received, a review of Officer appointments would not be possible. An Extraordinary General Meeting may be held to review these later in the year.

1. DIRECTORS REPORTS

1.1 The Chair tabled the President's Report. She provided both an oral and written summary of the report (previously shared with Members by email). Key points were:

- That Director appointments would be considered at a further meeting in 2023 once the updated record at Belgian Companies House had been formally confirmed;
- That funding for ENPE operational activities has been secured via a Framework Partnership Agreement and associated Specific Operational and Action Grants from the EU Life programme for the period 2022-25;
- The continued excellent outreach work completed by the network from the last AGM (November 2021) until now, including both virtual and in-person training and capacity building delivered by ENPE for prosecutors and specialists in France, Austria, Georgia, Lithuania, China and Spain;
- The ongoing commitment to, amongst others, the EU DG ENV ECA initiative, with an ECA Governance Forum workshop coming up in November 2022.

1.2 The Secretary General Lars Magnusson (LM) provided an oral and written report of his activities during the previous year with a written report shared with Members prior to the meeting. A key point is:

- New ENPE members joining in the year were welcomed and the network continues to grow with 51 individual or organisation members now representing 31 countries.

1.3 Shaun Robinson, ENPE Project Manager presented the ENPE Treasurer's report on behalf of Aisling Kelly, providing a verbal report on ENPE financial activities, with a written report also shared with all members.

- SR explained that the funding for ENPE operational activities had been provided via Specific Operational (SOG) and Action Grants (SAG). The SOG, which must be applied for annually, from 01/01/2022 to 31/12/2022 is **€58,018**. This funding is for the operational activities including the organisation and day-to-day running of ENPE.



- The SAG is required to enable and facilitate the activities relating to agreed ENPE core actions over the next three years, (01/05/2022 to 31/12/2024). The funding is largely for external specialist support with the total amount provided in Grant for this time period set at **€115,203**.
- SR also confirmed the current balance in the ENPE KBC Business Bank Account as **€116, 034.70**.

2. MEMBERSHIP FEES FOR FOLLOWING FINANCIAL YEAR (01/01/2023 - 31/12/2023)

- 2.1 The Chair introduced ENPE membership fees. She confirmed that membership fees for ENPE's previous financial years have been €0 (zero euros).

By a show of hands the Members resolved unanimously that ENPE's membership fees for the following financial year (2023) be set at €0 (zero euros).

3. SUMMARY UPDATE – “ENPE II” (VERBAL)

The Chair summarised next steps and future activities. International outreach, capacity building and training were the three central areas of operational activity. Members were encouraged to participate as much as they could in all project work going forward.

4. OTHER BUSINESS

The Chair invited Members to table any further business that they wished to discuss. There were no further business items raised.

- 4.1 The Secretary General shall file a copy of the resolutions approved by the Members, together with the annual account and updated Articles of Association with the clerk's office of the Commercial Court of Brussels.

By order of the Board

A handwritten signature in blue ink, appearing to read 'A. Broe', is written over a light blue horizontal line.

Chairperson (President)
30 September 2022

A handwritten signature in blue ink is written over a light blue horizontal line.

Secretary General
30 September 2022